

BOARD ACTION  
BUDGET WORKSHOP  
JULY 25, 2005

DIRECTED	Wendy Breeden to present the number of people that went through the Lake County Library System's literacy programs, and the success rate, between now and when the Board meets again.	BREEDEN
DIRECTED	Staff to get Commr. Hanson revenue information regarding new construction versus re-evaluations in relation to the Save Our Homes legislation, and to determine how much of the \$1,613,977,443 would have been sales and how much is actually the reselling of current property versus homes that would be restricted by the Save Our Homes, and how much does that truly impact their ability for growth to pay for itself.	FRAZIER
FOR YOUR INFORMATION	Staff will come back in about a month with detailed information about the funding source that may be needed for the Lake-Sumter Community College Library Partnership, with the understanding that this may include the need to use the line of credit to fund the projects that are coming on line, and to make use of some of the reserves.	HALL
DIRECTED	Staff to come back with all of the numbers and details pertaining to the Citrus Ridge Library Project Costs, and for fixtures, furniture, books and all other related costs, and what they have already expended and for what items; and for staff to look at what other counties are charging for library impact fees.	HALL
FOR YOUR INFORMATION	Mr. Minkoff noted that they are going to have to get a change order to the architect's contract to change the design specs for the Citrus Ridge Library and provide for this additional compensation, and then it will have to come back to the Board and then, at the same time, staff will do the agreement with the Cagan's to help fund that. In terms of the request from the Cagans to name the building after them, Mr. Minkoff noted that the County has a policy that will need to be reviewed to address the naming of a building in behalf of a contribution.	MINKOFF
APPROVED	Resolution 2005-115 amending the fee schedule for FY 2004-05 relating to the E-Waste Program - to continue to accept electronics at the residential drop offs and the landfill; discontinue charging for disposal; haulers will collect TVs and Monitors curb-side as bulk pick up items; small electronics (DVDs, VCRs, Cell Phones, CPUs, etc.) need to be delivered to the residential drop-offs or the landfill.	HARDY
DIRECTED	Staff to go forward and have some discussion with Orange County and City of Orlando about the Conserv II property, and if they get political people involved, to bring the Chairman into those discussions and, at the same time, talk with the School to see about their interest, and to determine other options for funding and partnerships.	HALL/ MINKOFF

APPROVED	The request to budget an additional attorney and administrative staff position in the 2005-06 budget for the County Attorney's Office (fiscal impact - \$110,000.00).	MINKOFF
FOR YOUR INFORMATION	Capital Improvement Grant Recommendations FY 2005/2006 - Ms. Cindy Hall, County Manager, informed the Board that staff is evaluating the grant requests that have come in from the different cities, and those recommendations will be coming to the Board very soon. Next year, when the new director is on board for Parks and Recreation, staff can spend some time looking at this whole program and perhaps working with the cities and getting input from the Board as to how they would like to handle this in a future year. One of the concerns of the League of Cities is that operationally when the County gives grants, they do have restrictions as to any kind of differential pay that is charged between the unincorporated residents and city residents. Commr. Pool requested that staff provide a percentage breakdown, city by city, of the number of County residents that are using facilities.	HALL
APPROVED	For the County Manager to proceed with the selection of an underwriting team, so that they will be in position to move forward with the bond issuance process.	HALL
FOR YOUR INFORMATION	Staff presented the Parks Impact Fee Projections for FY 2005-2007.	FRAZIER
FOR YOUR INFORMATION	Staff presented the Pari-Mutuel Revenue Projections for FY 2005-2007.	FRAZIER
APPROVED	Request to commit \$35,000 per year for three years for myregion.org.	HALL
FOR YOUR INFORMATION	Staff noted that on the August 2, 2005 Board agenda, there will be requests to accept two FRDAP grants, for Twin Lakes and Pine Forest.	HALL
APPROVED	Request from the School Board for signature of the County Manager on the Partner Certification for Emergency Response.	HALL
FOR YOUR INFORMATION	Staff informed the Board that a request had been received from a Councilman in Clermont to set aside some funding for some preliminary planning for a field house and national training center.	HALL
FOR YOUR INFORMATION	Staff is continuing discussions with Sheriff Chris Daniels about some additional budget requests, for two vehicles for the Sheriff's Office, and with Mr. James C. Watkins, Clerk, for two internal audit positions.	HALL
FOR YOUR INFORMATION	The Economic Development Council (EDC) will be meeting this evening at Mission Inn, at 5:30 p.m.	MIHALIC

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DIRECTED	County Attorney and staff to meet with Sheriff Chris Daniels and bring back more information to the Board regarding the sexual predator issue, and the possibility of a proposed County ordinance.	MINKOFF
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